



PUBLIC SAFETY COMMITTEE MEETING MINUTES

October 13, 2014

I. CALL TO ORDER –

Supervisor Ken Fletcher called the meeting to order at 5:12 p.m.

Members Present: Supervisor Ken Fletcher, Clerk Mary Clark and Trustee Karen Mojica

Staff Present: Chief John Clark, Township Manager Jeff Anderson and Firefighters Union Representative Bob Lane

II. PUBLIC COMMENT –

III. SET/ADJUST AGENDA –

Motion made by Mary Clark to approve the agenda as presented. Ken Fletcher seconded the motion. All agreed. Motion carried.

IV. SET/ADJUST September 9, 2014 MINUTES –

Motion made by Mary Clark to approve the September 9, 2014 minutes as corrected. Ken Fletcher seconded the motion. All agreed. Motion carried.

V. DELTA PATROL REPORT, Lt. Jeff Campbell -

Lt. Campbell reported on the evening of Sunday, October 12th there was an armed robbery of a marijuana grow operation, and on Saturday, October 11th there was a report of explosions behind the Ramada, which the bomb squad was called to.

Lt. Campbell then provided each of the committee members a draft copy of a Pawn Shop Ordinance for their review, which was written by David Revore of Thrun Law Firm.

Lt. Campbell reported there were a few items in the draft that David Revore had cited as optional, which included:

- Bond option
- Provisions for Licensing Fees
- Electronic Recording Capacity
- A State Section-proposing the State Police handle this across the state (everything that is recorded would have to go through them)

This is in committee (in the Legislature) at this point, and there hasn't been any activity on this in a long time, but David Revore felt this was an appropriate thing to go forward with, and if it does happen that the law requires that this all be recorded by the State Police, we could simply amend the ordinance, or amend the resolution accordingly. Scrap metal is missing from the ordinance, which Lt. Campbell has asked David Revore to add. He also stated that this would be a standalone Chapter in the Code of Ordinances (Chapter 25).

Ken Fletcher stated that the committee would take a look at the proposed ordinance, and get back with him with any questions they may have.

VI. Delta Fire Report – Chief John Clark

a. Request for Approval to Purchase new Fire Truck from the HGAC Cooperative Bid Program

Chief Clark provided a packet of information to the committee members for their review, which included bids, a proposal from Sutphen, delivery details, a cost breakdown and a diagram on the truck requested to be ordered. He also provided an overview of the bid process and background information, which led up to this proposal.

A discussion followed with regard to working collectively with area fire departments to help in obtaining savings for these kind of purchases, versus working separately.

A motion was made by Mary Clark to forward the proposal to the Township Board for action. Seconded by Karen Mojica. All agreed.

A motion was made by Ken Fletcher to forward the recommendation to the Township Board and go with the bid from Sutphen. Mary Clark seconded this motion. All agreed.

b. Discussion on Accident Billing (Traffic & Clean-up) Specifically Resident Responsibility, if not Paid by Insurance

Chief Clark provided an overview of the current billing procedure with regard to accident billing versus ambulance billing.

A discussion followed Chief's overview, which included:

- Collections
- Writing off the difference
- Number of accidents per year versus complaints received
- An accident redirection cost of \$50
- Rescue truck used for safety (a choice we make)
- Residents versus non-residents

Jeff Anderson suggested, and Ken Fletcher agreed, that this item be taken to the next Township Board Committee of the Whole meeting for discussion.

c. Metro Haz-Mat & Technical Rescue Agreement Updated to include (2) two Additional Agencies and Incident Type

Chief Clark provided details and background information with regard to the current Special Operations Cooperative Response Agreement, which included:

- Adding Meridian Charter Township, Delhi Charter Township, and Charter Township of Lansing to the agreement
- Addition of Active Violence Incident language
- Removal of “Subscribing Units of Government” means a local unit of government that cannot presently satisfy the resource, personnel, and response obligations established by this Agreement, but meets the requirements for a Subscribing Unit of Government and pays the fee established by the Joint Board for services by the Participating Units of Government as described in this Agreement.
- Deletion of the portion which states two qualified hazmat/specialized rescue technicians at all times, and qualifications shall be determined by the Joint Board
- Deletion of the portion stating any Subscribing Unit of Government shall timely pay the cost of services received in that member’s fire service area pursuant to this Agreement and in accordance with the cost recovery schedule established by the Joint Board.

Ken Fletcher suggested that Chief Clark bring this item to a Township Board meeting for approval.

VII. ADDITIONAL BUSINESS

Next meeting is scheduled for November 20, 2014 at 4 p.m.

VIII. ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 6:03 p.m.